

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, FEBRUARY 18, 2020, 1:00 P.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: February 13, 2020

MEETING TELEVISED: Wednesday, February 19, 2020 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by The Right Reverend John H. Taylor, Bishop Diocesan, Episcopal Diocese of Los Angeles, St. Paul's Commons (1).

Pledge of Allegiance led by Cristina Garcia, former Master Sergeant, United States Army and California National Guard, La Crescenta (5).

Closed Session item(s) may be taken up immediately after presentations.

I. PRESENTATIONS

Presentation of scroll to the Department of Public Works Project Management Team, in recognition of their dedicated efforts to the progress of LAC+USC and related projects, as arranged by Supervisor Solis.

Presentation of scrolls to the Black Business Association, in commemoration of its 50th Anniversary, and to its President and Chief Executive Officer Earl Skip Cooper for his leadership and service, in recognition of "Black History Month," as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Debbie Allen, Wren Brown, Ben Guillory, Robin Coste Lewis, Sheryl Lee Ralph, Wendy Raquel Robinson, and Lula Washington, in recognition of their contributions to the arts and entertainment industries, in honor of "Black History Month," as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Department of Consumer and Business Affairs Center for Financial Empowerment, in recognition of "Los Angeles Saves Week," as arranged by Supervisor Barger.

Presentation of scrolls to Deputy Bradley J. Feder, Deputy Nicolas Castellanos III and Fury, in recognition of their service to the Countywide Services Division Canine Unit, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (20-0186)

II. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 18, 2020
1:00 P.M.****1-D. Revenue Bonds for Multifamily Housing in Unincorporated East Los Angeles**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Revenue Bonds by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed \$15,000,000, to assist Whittier PSH Phase II, L.P. or a LACDA-approved designee, to finance the site acquisition, construction and development of a 34-unit multifamily rental housing development located at 4101-4117 Whittier Boulevard in unincorporated East Los Angeles (1); and authorize the Acting Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all actions necessary for the issuance, sale and delivery of the Bonds. ADOPT (20-1083)

Attachments: [Board Letter](#)

2-D. Revenue Bonds for Multifamily Housing in the City of El Monte

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Revenue Bonds by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed \$8,000,000, to assist El Monte Metro Veteran Housing, LP or a LACDA-approved designee, to finance the site acquisition, construction and development of El Monte Metro Apartments, a 28-unit multifamily rental housing development to be located at 3650 Center Avenue in the City of El Monte (1); and authorize the Acting Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. ADOPT (20-1089)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 18, 2020
1:00 P.M.**

1-P. Excess Funds for the Del Valle Park Project

Recommendation: Allocate an amount not to exceed \$737,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for the Del Valle Park Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. APPROVE (20-1084)

Attachments: [Board Letter](#)

2-P. Excess Funds for the Richard Rioux Park Project

Recommendation: Allocate an amount not to exceed \$498,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for the Richard Rioux Park Project in the unincorporated area of Stevenson Ranch (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. APPROVE (20-1074)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 17**1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Sheila Kuehl
Angelica Ayala, Audit Committee

Supervisor Hahn
John Donner+, Civil Service Commission
Dora Jacildo, Commission for Women
Porter Gilberg+, Commission on Human Relations

Supervisor Barger
Elvie C. Ancheta+ and John Manning, M.D.+, Antelope Valley Mosquito
and Vector Control District
Tony Bell, Commission on Alcohol and Other Drugs
Kathryn Barger and Gilbert F. Ivey, La Verne Public Financing Authority

Chief Executive Officer and Chair, Quality and Productivity Commission
William Wright+, Quality and Productivity Commission

Commission on HIV
Raquel Cataldo, Commission on HIV

Director, Department of Public Social Services
Janet Heinritz-Canterbury+, Personal Assistance Services Council
(20-0187)

2. Eliminating Los Angeles County Criminal System Administrative Fees

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Interim Chief Probation Officer with the Treasurer and Tax Collector, the Chief Executive Officer, the Auditor-Controller, County Counsel and other relevant Departments, to take the following actions:

Immediately discontinue the collection or acceptance of payment for all discretionary fees that are collected and retained by the County, which fall within the Board's authority to suspend;

Discharge and/or release any balance of outstanding debt based on the discretionary fees that fall within the Board's authority to suspend by filing satisfaction of judgments with the court for court judgments, where applicable; filing releases of liens with the Registrar-Recorder/County Clerk for judgment liens, where applicable; amending the County Code; creating a referral, complaint and investigation process to ensure debt collection agencies cease collections of past debt and individuals' credit ratings are restored; and taking all other legal action as needed to discharge and/or release debts for these fees;

Develop and implement a notification protocol to clients, former clients, the Public Defender, the Alternate Public Defender, the indigent panel and other related entities to ensure that individuals cease payment as soon as possible; and

Report back to the Board quarterly on the progress of discontinuing fee collection and releasing or discharging outstanding debt until completed; and the progress of reducing the reliance of County Departments on criminal system administrative fees without negatively affecting a Department's operating budget or the County's overall financial position, including identifying opportunities to reduce expenses, reductions in expenses related to collections and alternative revenue sources; and

Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division, in collaboration with County Counsel, to prepare and submit a five-signature letter to Governor Gavin Newsom, Senators Holly Mitchell, Robert Hertzberg and Nancy Skinner, and the Los Angeles County Legislative Delegation, in support of Senate Bill 144 (Mitchell) - Families Over Fees Act, legislation which would eliminate most of the criminal system fees imposed by the State. (20-1228)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

3. Opportunities for Child Care with the County Library

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the County Librarian, in collaboration with the Chief Executive Officer, Office for the Advancement of Early Care and Education in the Department of Public Health, and stakeholders, including the Child Care Alliance of Los Angeles, First 5 LA and the Superintendent of Schools of the Los Angeles County Office of Education, to explore the provision of child care at or near County Library sites in geographic areas where there is a need for affordable child care services, and report back to the Board in 120 days regarding the feasibility of offering such services, including an analysis of the space needed and available, renovation costs, funding and partnership opportunities and best practices from other jurisdictions; and instruct the County Librarian and the Office for the Advancement of Early Care and Education in the Department of Public Health, in consultation with the Chief Executive Officer, to report back to the Board within 30 days on whether a consultant could be engaged to conduct a feasibility study for child care centers at or near County Library sites, including associated costs, licensing requirements and staffing needs. (20-1215)

Attachments: [Motion by Supervisors Solis and Hahn](#)

4. Addressing Homelessness Among Seniors

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Interim Executive Director of the Los Angeles Homeless Services Authority, the Acting Executive Director of the Los Angeles County Development Authority, the Los Angeles County Commission on Older Adults, the Directors of Mental Health, Health Services, Public Social Services, Parks and Recreation, Beaches and Harbors, Consumer and Business Affairs and Regional Planning, the Office of the Public Guardian, the Executive Director of the Office of Immigrant Affairs, the Sheriff and the Sheriff's Homeless Outreach Services Teams, and any other relevant County entities and key stakeholders, to report back to the Board in 120 days with a comprehensive plan and recommendations to prevent and combat homelessness among older adults, which may include, but are not limited to, the following:

Whether current Measure H funding could be targeted specifically for older adults at risk of homelessness or experiencing homelessness;

Needed services that promote greater housing stability among low- and medium-income older adults, such as rental assistance, housing repairs/upgrades, assistive devices and interim housing that address the cognitive and/or special needs of older adults;

Proposed increases to short-, medium- and long-term housing stock, including interim housing and permanent supportive housing, that is equipped to accommodate the unique needs of older adults;

Recommendations to incentivize development and use of Accessory Dwelling Units, cohousing and other multi-generational housing options, including the possibility of shared housing for older adults, so that issues of isolation are addressed;

Needed updates to the County General Plan, zoning ordinances and other land-use policies;

Guidelines within all County programs to ensure that case management services for older adults experiencing homelessness or at risk of homelessness are multilingual and culturally competent;

Develop data sharing via robust public-facing dashboards that target and track older adult data and services across these efforts;

A plan for engaging the Aging and Homeless Services Networks to inform the development and implementation of proposed strategies;

Recommendations, including specific targets, for how existing County homeless prevention and response programs can be expanded to serve additional older adults who are at risk of homelessness or are experiencing homelessness; and

Moving forward, promoting the consideration of the unique needs of older adults who are at risk of homelessness or are experiencing homelessness when designing and implementing programs related to combating homelessness. (20-1186)

Attachments: [Motion by Supervisor Solis](#)

5. Proclaiming “Day of Remembrance” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim February 19, 2020 as a “Day of Remembrance: Japanese American Internment.” (20-1224)

Attachments: [Motion by Supervisor Solis](#)

6. Staffing and Resourcing Probation Oversight in Los Angeles County

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Establish and fund a staffing structure for the Probation Oversight Commission (POC) in the Executive Office of the Board, as well as the “Probation Oversight Commission” unit within the Office of Inspector General (OIG), as recommended in the November 22, 2019 report entitled, “Report Back on Implementing an Enhanced Structure for Probation Oversight” (Report) by taking the following actions:

Instruct the Executive Officer of the Board to immediately commence the recruitment and hiring of the POC Executive Director (Executive Director), as recommended in the Report;

Direct the Chief Executive Officer to identify funding for the Executive Director position in the Fiscal Year (FY) 2020-21 Recommended Budget;

Instruct the Executive Officer of the Board to oversee a phased implementation of the POC staffing structure outlined in the Report; prioritization of staff positions for the initial implementation phase should include input from the Executive Director once the individual is hired and should establish a foundation for oversight that enables the POC to exercise all its delegated authorities;

Direct the Chief Executive Officer to identify funding for the prioritized staff positions in the initial implementation phase, as well as office space and ancillary equipment, as identified and recommended in the Report, for the POC in the FY 2020-21 Recommended Budget;

Instruct the Executive Officer of the Board, in conjunction with the Inspector General, oversee a phased implementation of the OIG “Probation Oversight Commission Investigations Unit” (Unit) as outlined in the Report where prioritization of staff positions for the initial implementation should enable the OIG to exercise its delegated authorities;

Direct the Chief Executive Officer to identify funding for the prioritized OIG staff in the FY 2020-21 Recommended Budget; and

Instruct the Executive Officer of the Board to report back to the Board in writing in 90 days on the implementation of the above directives, and further direct the Executive Officer, in coordination with the Executive Director, the Inspector General and the Chief Executive Officer, with input from the POC Commissioners, to report back to the Board in writing 180 days after the first meeting of the POC, and annually thereafter, with an assessment of the POC and OIG's ability to fully exercise the oversight powers and duties set forth in their respective ordinances, and recommendations for subsequent phases of staff and resource implementation to realize the Board's vision for robust oversight of the Probation Department. (20-1225)

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[November 22, 2019 Report](#)

7. Federal Acknowledgement of the Fernandño Tataviam Band of Mission Indians

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to send a five-signature letter of support to the Assistant Secretary for Indian Affairs at the United States Department of the Interior and the Los Angeles County Congressional Delegation in support of Petition No. 158, which seeks Federal acknowledgement of the Fernandño Tataviam Band of Mission Indians as an indigenous nation. (20-1226)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)

8. Los Angeles County Support for Assembly Bill 2025 (Gipson)

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, Assembly Member Mike Gipson, the Legislative leadership and the Los Angeles County Legislative Delegation, expressing the County's strong support of Assembly Bill 2025 (Gipson), legislation which would allow the County to develop a pioneering restorative care pilot program for the provision of community-based care and treatment that addresses the interrelated and complex needs of people experiencing mental illness and substance use issues, along with other medical comorbidities and homelessness. (20-1187)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. The Southern Area Junior Golf Program's 39th Annual Martha Hightower Junior Golf Benefit Tournament Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the 40% green and tournament fees at an estimated amount of \$2,713.60 at the Chester Washington Golf Course, excluding the cost of liability insurance, for the 39th Annual Martha Hightower Junior Golf Benefit Tournament hosted by the Southern Area Junior Golf Program, to be held February 28, 2020. (20-1223)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. The Special Needs Network's South LA Gets Fit 5K Run Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive an estimated amount of \$900 in park entrance fees for approximately 150 vehicles, and an estimated amount of \$186.20 in facility fees, at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Special Needs Network Inc.'s South LA Gets Fit 5K Run, to be held April 25, 2020. (20-1217)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. American Cancer Society's 2020 "Relay for Life of Baldwin Hills" Event Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,500 facility use fee for the baseball field at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's 2020 "Relay for Life of Baldwin Hills" 24-hour walk event, to be held from 9:00 a.m. on June 27, 2020 through 9:00 a.m. on June 28, 2020. (20-1216)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Confirmation of 2020 Season Ford Theatres Ticket Prices at Existing Price Ranges and Transfer of Facility User Fee Balance to the Los Angeles Philharmonic Association

Recommendation as submitted by Supervisor Kuehl: Approve the ticket price ranges for the 2020 Ford Theatres Season; authorize the Director of Parks and Recreation to confirm such approval and execute an amendment to the lease to provide for the one-time transfer of the remaining \$171,000 balance of facility user fee funds to the Los Angeles Philharmonic Association (LAPA) and require their expenditure in the same manner as future facility user fees collected by LAPA; and find that the proposed confirmation of ticket price ranges and the transfer of the remaining facility user fees balance to LAPA are within the scope of the previously approved exemption from the California Environmental Quality Act. (20-1211)

Attachments: [Motion by Supervisor Kuehl](#)

13. Implementing the Los Angeles County Alliance for Health Integration

Recommendation as submitted by Supervisors Hahn and Kuehl: Adopt a proposed structure, priorities and accountability framework for the Los Angeles County Alliance for Health Integration (AHI), as recommended in the Directors of Mental Health, Public Health and Health Services' November 12, 2019 report; instruct the Directors of Mental Health, Health Services and Public Health to hire a Chief Operating Officer for the AHI, as well as six staff to support the AHI in achieving the proposed priorities and metrics, and to implement the AHI, refine objectives and metrics by continuing to engage with stakeholders as work on objectives begins; and report back to the Board within 180 days and annually thereafter on progress of the AHI, including updated priorities, objectives and metrics. (Continued from the meeting of 2-11-20) (20-1024)

Attachments: [Motion by Supervisors Hahn and Kuehl](#)
[Revised November 12, 2019 Report](#)

14. Proclaiming “Rare Disease Day” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim February 29, 2020 as “Rare Disease Day” in Los Angeles County to help raise awareness and improve knowledge of rare diseases amongst the general public. (20-1203)

Attachments: [Motion by Supervisor Hahn](#)

15. Thoroughly Immersed Foundation Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$1,209.60 fee for use of the Lakewood Country Club Golf Course, excluding the cost of liability insurance, for the 4th Annual Benefit Golf Tournament hosted by the Thoroughly Immersed Foundation and Omega Psi Phi Fraternity, Inc., to be held March 27, 2020. (20-1199)

Attachments: [Motion by Supervisor Hahn](#)

16. Swim Across America Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the gross receipts fee up to \$30,000, which is 15% of the estimated gross receipts, at Veteran's Park in Redondo Beach, excluding the cost of liability insurance, for the Swim Across America open water charity swim, to be held October 4, 2020. (20-1194)

Attachments: [Motion by Supervisor Hahn](#)

17. Crime Survivors, Superhero Run/Walk Health and Safety Expo Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$6,300 in rental, participant and parking fees at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for Crime Survivors' Los Angeles County Superhero Run/Walk Health and Safety Expo, to be held April 24, 2020. (20-1210)

Attachments: [Motion by Supervisor Barger](#)

ADMINISTRATIVE MATTERS 18 - 45**Chief Executive Office****18. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2018-19. RECEIVE AND FILE (Relates to Agenda No. 23) (Continued from the meeting of 2-4-20) (20-0833)

Attachments: [Report](#)

19. Report on the Los Angeles Homeless Services Authority's Structure and Function

Report by the Chief Executive Officer, Auditor-Controller, County Counsel and Interim Executive Director of the Los Angeles Homeless Services Authority on necessary corrective actions addressing hurdles to placing individuals in available units to ensure that every unit of permanent housing is filled as quickly as possible, as requested at the Board meeting of February 11, 2020. RECEIVE AND FILE (20-1172)

20. Negotiated Property Tax Exchange Joint Resolutions for Annexation of Territories

Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District and the County Flood Control District, and on behalf of the LA County Public Library, Waterworks District No. 40, Road District No. 4, Road District No. 5 and Lighting Maintenance District No. 1687, County Sanitation Districts Nos. 14, 16, 21, 22 and the Santa Clarita Valley (SCV) Sanitation District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-429 in the City of Palmdale, 14-430 in unincorporated Antelope Valley, 14-431 in the City of Lancaster, 16-32 in the City of Pasadena, 21-759 and 21-762 in unincorporated Claremont, 21-760 in unincorporated Hacienda Heights, 21-761 in the City of Claremont, 22-429 in the City of West Covina, 22-433 in the City of Glendora, 22-435 in the City of San Dimas, SCV-1091 and SCV-1093 in the City of Santa Clarita and SCV-1097 in unincorporated Santa Clarita Valley (1, 4 and 5). (20-1144)

Attachments: [Board Letter](#)

County Operations

21. Civic Artist Development Initiative Grant Award

Recommendation: Authorize the Director of Arts and Culture to accept a grant award in the amount of \$1,750,000 from the Andrew W. Mellon Foundation (Mellon Foundation), which will be used to implement a Civic Artist Development Initiative to increase diversity, equity and inclusion of artists selected for project commissions in County civic art, as well as in the public art field more broadly; approve an appropriation adjustment to appropriate \$100,000 of the Civic Art Special Fund, Services and Supplies, to fund the Civic Artist Development Initiative expenditures and offset with revenue from the Mellon Foundation grant in Fiscal Year 2019-20; and authorize the Director to accept future grant awards that do not exceed \$250,000. **(Department of Arts and Culture)**
APPROVE 4-VOTES (20-1093)

Attachments: [Board Letter](#)

22. Mobilehome Rent Stabilization and Rent Stabilization Program Amendments

Recommendation: Approve an ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.57 - Mobilehome Rent Stabilization and Chapter 8.52 - Rent Stabilization to clarify the rights and responsibilities of owners and tenants and standardize procedures; and instruct the Director of Consumer and Business Affairs to report back to the Board in writing within 18 months with an analysis of rent amounts and trends captured by the County's rental registry and a recommendation for a luxury exemption rent limit that reflects actual rents charged. **(Department of Consumer Business and Affairs) APPROVE** (Relates to Agenda Nos. 46, 47 and 50) (20-1129)

Attachments: [Board Letter](#)

23. Annual Litigation Cost Report

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2018-19. RECEIVE AND FILE (Relates to Agenda No. 18) (Continued from the meeting of 2-4-20) (20-0832)

Attachments: [Report](#)

Health and Mental Health Services**24. Report on a Plan for Mental Health Supportive Services**

Report by the Director of Mental Health, in collaboration with the Director of Public Health, on a plan for mental health supportive services especially at schools and places where communities gather, as requested at the Board meeting of February 11, 2020. RECEIVE AND FILE (20-1153)

Children and Families' Well-Being**25. Coordinated Entry System for Families Contract Amendment**

Recommendation: Authorize the Director of Public Social Services to execute an amendment to a contract with the Los Angeles Homeless Services Authority (LAHSA) to increase the Coordinated Entry System for Families budget by \$4,400,000, effective July 1, 2019 through June 30, 2020 for a maximum contract amount of \$41,701,368, to allow LAHSA to assist additional homeless CalWORKs and eligible non-CalWORKs families who are at risk of homelessness; execute amendments to the contract to increase the maximum contract amount to include additional funds as appropriated by the Board including, but not limited to, funds from the Homeless Initiative, and as appropriated by the State during the term of the contract from July 1, 2017 through June 30, 2020, with two one-year extension options from July 1, 2020 through June 30, 2022; execute amendments to the contract for instances which affect the scope of work, term, amount, payment terms, or any term or condition in the contract, additions and/or changes required by the Board or changes to be in compliance with applicable Federal, State and County regulations, and increases or decreases of no more than 10% of the current maximum contract amount and based on contractor's performance, County needs and/or funding availability. **(Department of Public Social Services)** APPROVE (20-1067)

Attachments: [Board Letter](#)

Community Services**26. Revenue Bonds for Multifamily Housing in the City of Palmdale**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed \$35,000,000, to Meta Housing Corporation or a LACDA-approved designee, to finance the acquisition, construction and development of Juniper Grove Apartments, a 101-unit multifamily rental housing development located at the southeast corner of Division Street and Avenue R in the City of Palmdale (5). **(Los Angeles County Development Authority)** ADOPT (20-1079)

Attachments: [Board Letter](#)

27. Lakewood Golf Course License Agreement

Recommendation: Approve and instruct the Chair to sign an initial 10-year license agreement with The Boeing Company, to allow for site remediation and monitoring work mandated by the California Regional Water Quality Control Board, Los Angeles Region, at the Lakewood Golf Course (4), effective upon full execution; authorize the Director of Parks and Recreation to execute two five-year extension options with The Boeing Company after the initial 10-year term; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (20-1149)

Attachments: [Board Letter](#)

28. Arboretum and Botanic Garden Operating Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to an operating agreement between the County and the Los Angeles Arboretum Foundation, Inc. (Foundation), for the operation and management of the Los Angeles County Arboretum and Botanic Garden in Arcadia (5), to extend the initial term by six years through June 30, 2039, and delegate additional responsibilities, including setting fees and charges for such delegated responsibilities, for the management of the Los Angeles County Arboretum and Botanic Garden, now performed by the County to the Foundation. **(Department of Parks and Recreation) APPROVE (20-1102)**

Attachments: [Board Letter](#)

29. Rancho Los Amigos National Rehabilitation Center Consolidation Project and Harriman Building Renovation Project Construction Contracts

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report as amended by certified Addenda Nos. 1, 2 and 3 for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Consolidation Project (4); approve a budget reallocation and revised project budget for two project components as follows: \$20,821,539 for the North Campus Infrastructure and Demolition, Capital Project (CP) No. 69664 and \$67,953,230 for the Harriman Building Renovation Project, CP No. 87175, with no change in the overall Board-approved project budget of \$418,418,708 for the RLANRC Project; award a construction contract to 2H Construction, Inc., the responsible and responsive low bidder, for a lump sum total contract in an amount not to exceed \$41,987,500 for CP No. 87175; and authorize the Director of Public Works to execute a change order with 2H Construction, Inc., for an amount not to exceed \$3,950,000 for construction of the mechanical, electrical and plumbing utilities serving CP No. 87175 and execute a supplemental agreement with Jacobs Project Management Co. for the RLANRC Consolidation Project in an amount not to exceed \$1,000,000 to augment the current Department of Public Works project management staff. **(Department of Public Works) APPROVE 4-VOTES (20-1122)**

Attachments: [Board Letter](#)

30. On-Call Crane Certification and Crane Maintenance Services Contract

Recommendation: Award a contract to All-Cal Equipment Services, Inc. for on-call crane certification and crane maintenance services within the County, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,674,957; authorize the Director of Public Works to execute and renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (20-1116)

Attachments: [Board Letter](#)

31. Traffic Regulation in the Unincorporated Community of East Los Angeles

Recommendation: Adopt a traffic regulation to provide adequate parking for disabled persons in the unincorporated community of East Los Angeles (1); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-1125)**

Attachments: [Board Letter](#)

32. Traffic Regulations in the Unincorporated Communities of Athens, East Rancho Dominguez, Rancho Dominguez and Willowbrook

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Athens, East Rancho Dominguez, Rancho Dominguez and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-1123)**

Attachments: [Board Letter](#)

33. Traffic Regulation in the Unincorporated Community of Duarte

Recommendation: Adopt a traffic regulation to support traffic safety and enhance traffic flow in the unincorporated community of Duarte (5); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-1124)**

Attachments: [Board Letter](#)

34. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following locations: **(Department of Public Works) ADOPT**

14635 South Gibson Avenue, Compton (2)
4842 East McMillan Street, Compton, (2)
12519 South Slater Avenue, Compton (2)
5639 South Garth Avenue, Los Angeles (2)
3814 Mount Vernon Drive, Los Angeles (2)
2351 East 120th Street, Los Angeles (2) (20-1085)

Attachments: [Board Letter](#)

Public Safety**35. International Development, Search and Rescue Operations Cooperative Agreement Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, authorize the Fire Chief to execute an amendment to a cooperative agreement with the United States Agency for International Development (USAID) to extend the term for one year beginning February 29, 2020 through February 28, 2021, and include grant funding up to \$9,000,000 for deployment activities; authorize the Fire Chief to execute any documents required by USAID that are associated with the administration and management of the grant, and accept any subsequent grant awards from the USAID related to all Urban Search and Rescue activities including activation and deployment activities; approve an appropriation adjustment in the amount of \$9,000,000, increasing the Operations Budget Unit, Salaries and Employee Benefits appropriation by \$4,826,000 and the Operations Budget Unit, Services and Supplies appropriation by \$4,174,000; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE **4-VOTES** (20-1148)

Attachments: [Board Letter](#)

36. Firefighter's Benefit and Welfare Association Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign an agreement between the District and the County of Los Angeles Firefighter's Benefit and Welfare Association, for the provision of various services, such as social and recreational activities, a monthly magazine for information, entertainment and enjoyment, and subsidies to qualified retirement functions; authorize the Fire Chief to amend and/or terminate the agreement, as necessary; approve District employees to serve on the Benefit and Welfare Association Board of Directors or other key positions; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (20-1097)

Attachments: [Board Letter](#)

37. Exchange of Services Licensing Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the Board, authorize the Fire Chief to execute a services agreement between Toyota Motor Sales, U.S.A., Inc. (Toyota) and the District to allow the sponsorship of 65 Toyota vehicles for beach patrol and emergency response services throughout local County beaches (3 and 4) and in exchange, allow Toyota the exclusive right to advertise itself as the “Official Vehicle Sponsor of the County Lifeguards,” for a five-year term; authorize the Fire Chief to execute amendments and supplements that are associated with the administration and management of the agreement; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (20-1142)

Attachments: [Board Letter](#)

38. Computer Aided Dispatching System Sole Source Acquisition

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Acting Director of Internal Services, as the County’s Purchasing Agent, to complete a sole source acquisition with Northrop Grumman Systems Corporation to replace hardware supporting the District’s 9-1-1 Computer Aided Dispatching System and implementation services for installation and configuration, for a total capital asset expenditure not to exceed \$730,000; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (20-1150)

Attachments: [Board Letter](#)

39. 2020 Los Angeles County Code and Consolidated Fire Protection District Fire Code Amendments

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an ordinance for introduction amending County Code, Title 32 - Fire Code, to repeal and replace the code and adopt by reference, with certain changes and amendments, the 2019 California Fire Code, and adopt Title 32 - Fire Code for the District; and set March 10, 2020 for hearing on adoption of the ordinance. **(Fire Department) APPROVE** (Relates to Agenda No. 48) (20-1104)

Attachments: [Board Letter](#)

40. Gender-Responsive Rehabilitation Program for Female Offenders Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with HealthRIGHT 360 for Gender-Responsive Rehabilitation Program Services for female offenders, to extend the term for an additional year from March 6, 2020 through and including March 5, 2021, for an amount not to exceed \$799,577, increasing the agreement's maximum contract amount from \$5,305,282 to \$6,104,859; and authorize the Sheriff to terminate the agreement for convenience, if necessary. **(Sheriff's Department) APPROVE** (20-1099)

Attachments: [Board Letter](#)

41. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$18,368.70. **(Sheriff's Department) APPROVE** (20-1098)

Attachments: [Board Letter](#)

Ordinance for Adoption**42. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, relating to the Form-Based Code for the East Los Angeles Third Street Specific Plan within the East Side Unit Nos. 1, 2 and 4 Zoned Districts. (On October 22, 2019, the Board indicated its intent to approve the ordinance.) ADOPT (19-6745)

Attachments: [Ordinance](#)

Miscellaneous Additions

43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
45. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCES FOR INTRODUCTION 46 - 48**46. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, relating to Division 3 - Housing, by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, termination of tenancies and procedures and guidelines to be implemented by the County. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 22, 47 and 50) **NOTE: Documentation not available at the printing of the agenda.** (20-1134)

Attachments: [Ordinance](#)

47. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.57 by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, registration of the mobilehome park and procedures and guidelines to be implemented by the County. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 22, 46, and 50) **NOTE: Documentation not available at the printing of the agenda.** (20-1138)

Attachments: [Ordinance](#)

48. County Code, Title 32 - Fire Code Amendment

Ordinance for introduction amending County Code, Title 32 - Fire Code, to repeal those portions of the Fire Code that incorporated by reference portions of the 2016 Edition of the California Fire Code and replacing it by incorporating by reference the 2019 Edition of the California Fire Code, with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2018 Edition of the International Fire Code, State law allows the County and the Consolidated Fire Protection District to adopt more restrictive building standards that are reasonably necessary because of local climatic, geological and/or topographical conditions, this ordinance contains those findings and further amends Title 32 by making administrative enacted provisions of the Title 32 continue in effect.

INTRODUCE, WAIVE READING, AND SET MARCH 10, 2020 FOR HEARING ON ADOPTION (Relates to Agenda No. 39) (20-1114)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 49**49. Appointment and Salary for Acting Director of Parks and Recreation**

Recommendation: Approve the request to appoint Norma Garcia to the role of Acting Director of Parks and Recreation, effective March 27, 2020 at an annual salary of \$257,082. **(Chief Executive Office) (20-1176)**

Attachments: [Board Letter](#)

VI. PUBLIC HEARING 50**50. Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, relating to the Permanent Mobilehome Rent Stabilization and Permanent Rent Stabilization Ordinances, effective April 1, 2020, to establish an annual rental registration fee in the amount of \$64.60, which property owners in the unincorporated areas of the County would be required to pay annually for every unit held out for rent, including single family homes, but excluding units where landlords and tenants share a living space; and find that the approval of the ordinance is exempt from the California Environmental Quality Act. **(Department of Consumer and Business Affairs)** (Relates to Agenda Nos. 22, 46 and 47) **NOTE: Ordinance documentation not available at the printing of the agenda.** (20-1121)

Attachments: [Board Letter](#)

VII. GENERAL PUBLIC COMMENT 51

- 51.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

VIII. ADJOURNMENT 52

- 52.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 2019. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)
- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

X. REPORT OF CLOSED SESSION FOR FEBRUARY 11, 2020**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.

No reportable action was taken. (20-1052)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Acting Director of Parks and Recreation.

No reportable action was taken. (20-1130)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

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| Board Meeting Live.....(877) 873-8017 | <i>Access Code: 111111# (English) 222222# (Spanish)</i> |

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Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.